

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**TUESDAY**

**9:00 A.M**

**APRIL 28, 2009**

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 9:00 a.m. Chairman Crankovich opened a special meeting and explained that after receiving advice from the Deputy Prosecutor, Zera Lowe, the subject of the meeting is not allowed to be held in Executive Session and the Board would not recess into the Executive Session.

Commissioner McClain explained he received an offer from Skip Mynar, Executive Director for Alcohol Drug Dependency Services, in the amount of \$25,000.00 for the property located at 503 North Nanum Street, Ellensburg, Washington.

Commissioner Jewell felt the offer was extremely low without consideration of a reversionary clause. Chairman Crankovich agreed the offer was very low, especially with it being on a double lot.

Commissioner McClain suggested getting a market rate analysis done on the property to see how much the value was of the property.

Chairman Crankovich moved to reject the offer to purchase the 503 North Nanum Street Ellensburg, Washington, property from Skip Mynar, Executive Director of Alcohol Drug Dependency Services and direct Commissioner McClain to notify him of the Boards action. Commissioner Jewell seconded. Motion carried 2-0. (Commissioner McClain abstained from the vote).

Commissioner Jewell moved to contact a realtor to provide a market analysis on the property located at 503 North Nanum Street, Ellensburg, Washington and when the analysis comes back, notify Skip Mynar of that information to enter into negotiations of either actual payment of value or in consideration for exchange of future services. Commissioner McClain seconded. Motion carried 3-0.

Meeting adjourned at 9:06 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

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Julie Kjorsvik

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Alan Crankovich, Chairman